

Lincoln Police Department Thomas K. Casady, Chief of Police 575 South 10th Street Lincoln, Nebraska 68508

402-441-7204 fax: 402-441-8492



MAYOR CHRIS BEUTLER

lincoln.ne.gov

February 17, 2010

Mayor Beutler and City Council City of Lincoln City County Building Lincoln, NE

Mayor Beutler and Members of the City Council:

An investigation has been made regarding the application of Outback Steakhouse, 633 North 48th Street requesting a class I liquor license.

This request is due to a corporate structure change.

Robert Langley has requested that he be approved as the manager of the liquor license.

Background information on Mr. Langley will be omitted as he is a currently approved manager of liquor licenses for Outback Steakhouse.

The required training will be completed on April 8th 2010.

Stockholder information has been included for your review.

If this application is approved, it should be with the understanding that it conforms to all the rules and regulations of Lincoln, Lancaster County and the State of Nebraska.

THOMAS K. CASADY, Chief of Police

PREMISE INFORMATION Trade Name (doing business as) Outback Steakhouse Street Address #1 633 North 48th Street NEBRASKA LIQUOR Street Address #2 Lincoln County Lancaster Zip Code 68504 Premise Telephone number 402-465-5050 Is this location inside the city/village corporate limits: 1 YES City of Lincoln NO Mail address (where you want receipt of mail from the commission) Name OSI Restaurant Partners, LLC Street Address #1 2202 N. West Shore Blvd., 5th FL

DESCRIPTION AND DIAGRAM OF THE STRUCTURE TO BE LICENSED

Street Address

City Tampa, FL

#2 Attn: Licenses and Permits

In the space provided or on an attachment draw the area to be licensed. This should include storage areas, basement, sales areas and areas where consumption or sales of alcohol will take place. If only a portion of the building is to be covered by the license, you must still include dimensions (length x width) of the licensed area as well as the dimensions of the entire building in situations. No blue prints please. Be sure to indicate the direction north and number of floors of the building.

County Hillsborough

Zip Code 33607

	301 CEN PO BOX LINCOL: PHONE: FAX: (40 Website:	TENNIAL 95046 N, NE 6850 (402) 471- 12) 471-281 www.lcc.n	09-5046 -2571 14 ne.gov/	45 = 3/ 868	30/2010 34 JM	NEE	CEVE EC 282009 RASKALIQI ROLCOMMI	SSIUN		celu	locati	ממ
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	Name	Diane	E. Danbury				Phone no	ımher 21	3-282-1225	ovt 117	77	

K 489252 - Mar

Firm Name OSI Restaurant Partners, LLC



APPLICANT INFORMATION

7	READ CAREFULLY. ANSWER COMPLETELY AND ACCURATELY. Has anyone who is a party to this application, or their spouse, EVER been convicted of or plead guilty to any charge. Charge means any charge alleging a felony, misdemeanor, violation of a federal or state law; a violation of a local law, ordinance or resolution. List the nature of the charge, where the charge occurred and the year and month of the god free of please list charges by each individual share. YES NO
	If yes, please explain below or attach a separate page.
	NEBRASKA LIQUOR CONTROL COMMISSION
V	2. Are you buying the business and/or assets of a licensee? YES NO Liquidation from Limited Partnership to Sole General Partner - Current License # 34156 If yes, give name of business and license number a) Submit a copy of the sales agreement including a list of the furniture, fixtures and equipment. b) Include a list of alcohol being purchased, list the name brand, container size and how many?
7	3. Are you filing a temporary agency agreement whereby current licensee allows you to operate on their license? YES NO If yes, attach temporary agency agreement form and signature card from the bank. This agreement is not effective until you receive your three (3) digit ID number from the Commission.
1	 4. Are you borrowing any money from any source to establish and/or operate the business? ☐ YES ✓ NO If yes, list the lender
	5. Will any person or entity other than applicant be entitled to a share of the profits of this business? YES NO If yes, explain. All involved persons must be disclosed on application. see attached Organizational Chart
,	6. Will any of the furniture, fixtures and equipment to be used in this business be owned by others? YES NO If yes, list such items and the owner.
]	7. Will any person(s) other than named in this application have any direct or indirect ownership or control of the business? YES NO If yes, explain. See attached Organizational Chart (OY) (OY) TO

1	8. Are you premises to be licensed within 150 feet of a church, school, hospital, home for the aged or indigent persons or for veterans, their wives, children, or within 300 feet of a college or university campus? YES NO If yes, list the name of such institution and where it is located in relation to the premises (Neb. Rev. Stat. 53-177)					
\	9. Is anyone listed on this application a law enforcement officer? VES NO If yes, list the person, the law enforcement agency involved and the person's exact duties					
\	10. List the primary bank and/or financial institution (branch if applicable) to be utilized by the business and the individual(s) who will be authorized to write checks and/or withdrawals on accounts at the institution. Bank of America/Tampa, FL — DIRK MONTOWARY					
7	11. List all past and present liquor licenses held in Nebraska or any other state by any person named in this application. Include license holder name, location of license and license number. Also list reason for termination of any license(s) previously held. See attached list					
K	12. List the person who will be the on site supervisor of the business and the estimated number of hours per week such person or manager will be on the premises supervising operations. Chris E. Liston 155+ hours purwell					
K	13. List the training and/or experience (when and where) of the person lists in #12 above in connection with selling and/or serving alcoholic beverages. THO TWING					
	14. If the property for which this license is sought is owned, submit a copy of the deed, or proof of ownership. If leased, submit a copy of the lease covering the entire license year. Documents must show title or lease held in name of applicant as owner or lessee in the individual(s) or corporate name for which the application is being filed. V Lease: expiration date August 31, 2016 with Tenant right to terminate August 31, 2011 Deed Purchase Agreement					
7	15. When do you intend to open for business? Continuing Operation 16. What will be the main nature of business? Full Service Restaurant 17. What are the anticipated hours of operation? M thru TH: 4PM-10PM; F & S: 4PM-11PM; Sun: 12PM-9PM					
	8. List the principal residence(s) for the past 10 years for all persons required to sign, including spouses. If necessary attach a separate sheet.					
7	RESIDENCES FOR THE PAST 10 YEARS, APPEICANT AND SPOUSE MUST COMPLETE APPLICANT: CITY & STATE YEAR SPOUSE: CITY & STATE YEAR					
	FROM TO FROM TO see attached					

The undersigned applicant(s) hereby consent(s) to an investigation of his/her background investigation and release present and future records of every kind and description including police records, tax records (State and Federal), and bank or lending institution records, and said applicant(s) and spouse(s) waive(s) any right or causes of action that said applicant(s) or spouse(s) may have against the Nebraska Liquor Control Commission, the Nebraska State Patrol, and any other individual disclosing or releasing said information. Any documents or records for the proposed business or for any partner or stockholder that are needed in furtherance of the application investigation of any other investigation shall be supplied immediately upon demand to the Nebraska Liquor Control Commission or the Nebraska State Patrol. The undersigned understand and acknowledge that any license issued, based on the information submitted in this application, is subject to cancellation if the information contained herein is incomplete, inaccurate or fraudulent.

Individual applicants agree to supervise in person the management and operation of the business and that they will operate the business authorized by the license for themselves and not as an agent for any other person or entity. Corporate applicants agree the approved manager will superintend in person the management and operation of the business. Partnership applicants agree one partner shall superintend the management and operation of the business. All applicants agree to operate the licensed business within all applicable laws, rules regulations, and ordinances and to cooperate fully with any authorized agent of the Nebraska Liquor Control Commission.

Must be signed in the presence of a notary public by applicant(s) and spouse(s). If partnership or LLC (Limited Liability Company), all partners, members and spouses must sign. If corporation all officers, directors, stockholders (holding over 25% of stock and spouses). Full (birth) names only, no initials.

Signature of Applicant Joseph John Kadow, Executive VP of VSI Restay ant Partners, LLC Sole Member of Outback Steakhouse of Floridal LLC	Signature of Spouse Teresa Ann Coulter Kadow
Signature of Applicant	NEBRASKA LIQUOR CONTROL COMMISSION
Signature of Applicant	Signature of Spouse
Signature of Applicant	Signature of Spouse
Signature of Applicant Florida State of Nebraska	Signature of Spouse
State of Nebraska County of Hillsborough The foregoing instrument was acknowledged before me this 11/03/09 by	County of Hillsborough The foregoing instrument was acknowledged before me this 11/03/09 by
Joseph John Kadow Norma D. De Gue Men Notary Public signature	Teresa Ann Coulter Kadow Norman Do Gardo Notary Public signature
NORMA P. DEGUENTHER Commission # DD 863945 Expires March 13, 2013 Bonded Thru Troy Fein Insurance 800-395-7019	Affix Seal Here NORMA P. DEGUENTHER Commission # DD 863945 Expires March 13, 2013 Bonded Thru Troy Fain Insurance 800-385-7018

in compliance with the ADA, this manager insert form 3c is available in other formats for persons with disabilities. A ten day advance period is required in writing to produce the alternate format.

MANAGER APPLICATION INSERT - FORM 3c

NEBRASKA LIQUOR CONTROL COMMISSION 301 CENTENNIAL MALL SOUTH PO BOX 95046 LINCOLN, NE 68509-5046 PHONE: (402) 471-2571

PHONE: (402) 471-2571 FAX: (402) 471-2814 Website: www.lcc.ne.gov Office Use

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NEBRASKA LIQUOR CONTROL COMMISSION

Corporate manager, including spouse, are required to adhere to the following requirements If spouse filed affidavit of non-participation fingerprints and proof of citizenship not required

1) Must be a citizen of the United States

2) Must be a Nebraska resident (Chapter 2 - 006)

- 3) Must provide a copy of birth certificate, naturalization paper or US passport
- 4) Must submit fingerprints (2 cards per person)
- 5) Must be 21 years of age or older

10xel

6) Applicant may be required to take a training course Corporation/Eimited Liability Corporation (LLC) information Outback Steakhouse of Florida, LLC OSF NEBRASKA, INC Name of Corporation/LLC: Premise information Premise License Number: (if new application leave blank) Outback Steakhouse Premise Trade Name/DBA 633 North 48th Street Premise Street Address: Lincoln 68504 Zip Code: 402-465-5050 Premise Phone Number: The individual whose name is listed in the president or contact member category on either insert form 3a or 3b must sign their name below

CONTACT MEMBER CORPORATE OFFICER SIGNATURE

PORATE OFFICER SIGNATURE Robert S. Langley

(Faxed signatures are acceptable)

			- d (m)	veiven	
Manager's infor	mation must be comp	oleted below PI	LEASE PRINT CLEARLY $DE_{\mathcal{C}}$	28-20m	
Gender:	ĭ MALE	FEMALE	MER		
_			CONTROL (COMMISSIONII: S.	
Last Name: La	ngley		First Name:	OMMISSIONII: LS.	
Home Address (include PO Box if applicable): 7763 County Road P35					
City: Blair			State: NE Z	ip Code: 68008	
	mber: 402-426-2223		Business Phone Number: 402-20	3-2626	
Social Security 1	P		Drivers License Number & State		
Date Of Birth:			Place Of Birth: Jacksonville, FL		
	0.10		n (Even if a spousal affidavit has b		
Are you married	7 If yes, complete spo	ouse's informatio	n (Even ii a spousai amdavit nas b	een submitted)	
YES	☐ NO				
	an engage of the control of the cont	A NYON THE STATE OF			
Spouse's inform	ation 🔭 🗸 🤫 🤻	99- 30 til prog 25-17			
Spouses Last Na	me: Langley		First Name: Lisa	MI: C	
			1	P	
Social Security N	lumber: <u>L</u>		Drivers License Number & State:		
Date Of Birth:	A DECEMBER OF THE PROPERTY OF		Place Of Birth: Jacksonville, FL		
ADD	LANT AND CHO	the while the	PERCHAPTAN TAN AMERIKA		
Arg	APPLICANT	JAC MUSI LIS	TRESIDENÇE(S) FOR THE PA	SE 1 1 1 1 1 1	
	Y & STATE	YEAR	CITY & STATE	YEAR	
ee attached list		FROM TO		FROM TO	
ee attached list					
	M.	ÁNAGER'S LÁ	ST TWO EMPLOYERS		
YEAR	The state of the s	ÁNAGER'S LA FEMPLOYER	ST TWO EMPLOYERS * * * * * * * * * * * * * * * * * * *	TELEPHONE NUMBER	
YEAR FROM TO	NAME O	F EMPLOYER	NAME OF SUPERVISOR		
	NAME O	F EMPLOYER		TELEPHONE NUMBER	

Mana PL	ger and spouse n EASE PRINT C	nust review and LEARLY	atiswer the qu	iestions belo		45° 25° 25° 25° 25° 25° 25° 25° 25° 25° 2			***
1.	Has anyone what to any charge. law; a violation occurred and the this application. TYES	to is a party to the Charge means	this application	n, or their spo	ouse, <u>EVER</u> v. misdemea	been convic	eted of or pon of a fed rge, where pending and	leral or say	to start the start of the start
2.	Have you or yo state? IF YES,	ur spouse ever list the name o	been approved f the premise.	or made app	lication for	a liquor lice	nse in Neb	oraska or ar	ny other
3.	Do you, as a ma Liquor Control			ons required	to hold a Ne	braska Liqu	or Licens	e? Nebrask	ca
4.	Have you filed to order must be many YES	ade out to the l	gerprint cards a Nebraska Stat	e Patrol for	\$38.00 per	person)	orints	Sub	mitte
5.	Do you have any If so list training	experience in and/or experie	selling alcoho	l in the State l where)	of Nebraska	? Yes			
Date:	•	Whe	201						7
THE PERSON NAMED IN	Present		and the second second second						4
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Page 3

Form 3c

PERSONAL OATH AND CONSENT OF INVESTIGATION

The above individual(s), being first duly sworn upon oath, deposes and states that the undersigned is the applicant and/or spouse of applicant who makes the above and foregoing application that said application has been read and that the contents thereof and all statements contained therein are true. If any false statement is made in any part of this application, the applicant(s) shall be deemed guilty of perjury and subject to penalties provided by law. (Sec §53-131.01) Nebraska Liquor Control Act.

The undersigned applicant hereby consents to an investigation of his/her background including all records of every kind and description including police records, tax records (State and Federal), and bank or lending institution records, and said applicant and spouse waive any rights or causes of action that said applicant or spouse may have against the Nebraska Common Commission and any other individual disclosing or releasing said information to the Nebraska Liquor Control Commission.

The undersigned understand and acknowledge that any license issued, based on the information submitted in this application, is subject to cancellation if the information contained herein is incomplete, inaccurate, or fraudulent.

NEBRASKA LIQUOR CONTROL COMMISSION Signature of Spouse Signature of Manager Applicant Robert'S. Langley State of Nebraska County of OUGLAS County of DOUGLAS The foregoing instrument was acknowledged before The foregoing instrument was acknowledged before me this me this by Notary Public signature Notary Public signature Affix Seal Here Affix Seal Here DEREK PARKS DEREK PARKS General Notary General Notary

In compliance with the ADA, this manager insert form 3c is available in other formats for persons with disabilities. A ten day advance period is required in writing to produce the alternate format.

State of Nebraska

ommission Expires Dec 11

Revised 9/2008

State of Nebraska

Commission Expires Dec 11, 2012

List of Residences for the Past 10 Years

PECEIVE

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CONTERNASKA

Robert Langley: 2007-Present:

Blair, NE

1996-2007:

Jefferson, GA

Lisa Langley:

2007-Present:

Blair, NE

1996-2007:

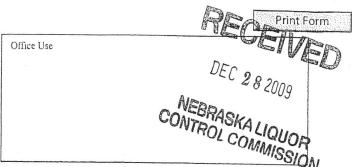
Jefferson, GA

W.

SPOUSAL AFFIDAVIT OF NON PARTICIPATION INSERT

NEBRASKA LIQUOR CONTROL COMMISSION 301 CENTENNIAL MALL SOUTH PO BOX 95046 LINCOLN, NE 68509-5046 PHONE: (402) 471-2571 FAX: (402) 471-2814 Website: www.lcg.nc.gov

A ten day advance period is requested in writing to produce the alternate format.



Website: www.lcc.nc.gov I acknowledge that I am the spouse of a liquor license holder. My signature below confirms that I will have not have any interest, directly or indirectly in the operation or profit of the business (§53-125(13)) of the Liquor Control Act. I will not tend bar, make sales, serve patrons, stock shelves, write checks, sign invoices or represent myself as the owner or in any way participate in the day to day operations of this business in any capacity. I understand my fingerprint will not be required; however, I am obligated to sign and disclose any information on all applications needed to process this application. Signature of spouse asking for waiver Printed name of spouse asking for waiver (Spouse of individual listed below) NETSALASICA County of The foregoing instrument was acknowledged before me this DEREK PARKS Notary Public signature **General Notary** State of Nebraska My Commission Expires Dec 11, 2012 I acknowledge that I am the spouse of the above listed individual. I understand that my spouse and I are responsible for compliance with the conditions set out above. If it is determined that the above individual has violated (§53-125(13)) the Commission may cancel or revoke the liquor license. Robert S. Langley Printed name of applying individual Signature of individual involved with application (Spouse of individual listed above) State of County of The foregoing instrument was acknowledged before me this Affix[¶] DEREK PARKS Notary Public Agnature General Notary State of Nebraska My Commission Expires Dec 11, 2012 In compliance with the ADA, this spousal affidavit of non participation is available in oth

45 day = 430/2010

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APPLICATION FOR LIQUOR LICENSE **CORPORATION INSERT - FORM 3a**

FILED

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NEBRASKA LIQUOR CONTROL COMMISSION 301 CENTENNIAL MALL SOUTH PO BOX 95046 LINCOLN, NE 68509-5046 PHONE: (402) 471-2571

FAX: (402) 471-2814 Website: www.lcc.ne.gov

CITY CLERK'S OFFICE LINCOLN, NEBRASIO

NEBRASKA LIQUOR CONTROL COMMISSION

Officers, directors and stockholders holding over 25%, including spouses, are required to adhere to the following requirements

- 1) The president and stockholders holding over 25% and their spouse (if applicable) must submit their fingerprints (2 cards per person)
- All officers, directors and stockholders holding over 25 % and their spouse (if applicable) must sign the signature page of the Application for License form (Even if a spousal affidavit has been submitted)

	Attach copy of Articles of Incorporation (Articles n	nust show	barcode receipt	by Secretary of States	Office)
	Name of Registered Agent: CT Corporation		-		
	Name of Corporation that will hold license as listed	on the Ar	ticles		
	OSF Nebraska, Inc			en un manuscum en	
	Corporation Address: 2202 N. West Shore Blvd.,	5th Floor	•		
7	City: Tampa	State: FL		Zip Code: 33607	
	Corporation Phone Number: 813-282-1225				
	Total Number of Corporation Shares Issued:				
	Name and notarized signature of president (Informa	ation of pr	esident must be	listed on following pag	e)
	Last Name: Kadow				
	Home Address: 859 South Newport Ave.,	· 10 · 10 · 10 · 10 · 10 · 10 · 10 · 10	Cityy_Tan	npa	
	State: FL Zip Code: 33606	Н	ome Phone Num	ber: 813-765-2220	
V					
	Florida Signature of p	resident			
	County of Hillsborough	The foreg	oing instrument	was acknowledged befor	re me this
	12/2/09	by		J. Kadow	
	Normal Do Guenter		nai	ne of person acknowledged	
	Notary Public signature	Affix	Seal He	NORMA P. DEGUENTHER Commission # DD 863945 Expires March 13, 2013 Bonded Tirat Tray Fain Insurance 600-385-7019	

L The Late of the Control of the Con	stockholders including spouses (Even if a spo		
			Signed - Signed - Prints
Last Name: Kadow	First Name: Joseph	MI:_J	- 3191
Social Security Number	Date of Birth:		- Priling
Title: President	Number of Shares		
Spouse Full Name (indicate N/A if sing	ele):_ Teresa Ann Coulter Kadow		- Signed
Spouse Social Security Number:	Pile): Teresa Ann Coulter Kadow Date of Birth. First Name: Dirk		- Spousal
Last Name: Montgomery	First Name: Dirk	MI:_A.	- Signed
	Date of Birth:		
Title:	Number of Shares		
Spouse Full Name (indicate N/A if sing	le): Caprice Donnelly Montgomery		Signed
Spouse Social Security Number:	le): Caprice Donnelly Montgomery Date of Birth:		- Spousal
Last Name:	First Name:	MI:	_
Social Security Number:	Date of Birth:		
Title:	\		
Spouse Full Name (indicate N/A if singl	\		
Spouse Social Security Number:	Date of Birth:		
Last Name:	First Name:	MI:	
Social Security Number:	Date of Birth:		
Title:	\		
Spouse Full Name (indicate N/A if single	e):		
	Date of Birth:		
POLYTER DE LA CONTRACTOR DE LA CONTRACTO			

	Is the applying Corporation controlled by another Corporation?
V	✓YES NO NO NO
	If yes, provide the name of corporation and supply an organizational chart 🗸
	Outback Steakhouse of Florida, LLC
	Indicate the Corporation's tax year with the IRS (Example January through December)
1	Starting Date: January 1st Ending Date: December 31st
\	Is this a Non-Profit Corporation?
	□YES ☑NO
	If yes, provide the Federal ID #.

In compliance with the ADA, this corporation insert form 3a is available in other formats for persons with disabilities. A ten day advance period is requested in writing to produce the alternate format.

SPOUSAL AFFIDAVIT OF NON PARTICIPATION INSERT

NEBRASKA LIQUOR CONTROL COMMISSION 301 CENTENNIAL MALL SOUTH PO BOX 95046 LINCOLN, NE 68509-5046 PHONE: (402) 471-2571 FAX: (402) 471-2814 Website: www.lcc.nc.eov

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NEBRASKA LIQUOR CONTROL COMMISSION

I acknowledge that I am the spouse of a liquor license holder. My signature below confirms that I will have not have any interest, directly or indirectly in the operation or profit of the business (§53-125(13)) of the Liquor Control Act. I will not tend bar, make sales, serve patrons, stock shelves, write checks, sign invoices or represent myself as the owner or in any way participate in the day to day operations of this business in any capacity. I understand my fingerprint will not be required; however, I am obligated to sign and disclose any information on all applications needed to process this application.

Peresa Kadow	Teresa Ann Coulter Kadow
Signature of spouse asking for waiver (Spouse of individual listed below)	Printed name of spouse asking for waiver
State of Florida	_
County of Hillsborough	The foregoing instrument was acknowledged before me this
Notary Public signature	by Teresa Ann Coulter Kadow name of Superint Heaving Iged NORMA P. DEGUENTHER Commission # DD 863945 Commission # DD 863945 Expires March 13, 2013 Expires March 13, 2013 Expires March 13, 2013
	Individual. I understand that my spouse and I are responsible for termined that the above individual has violated (§53-125(13)) the Joseph J. Kadow Printed name of applying individual
(Spouse of individual listed above)	Trined hame of applying marviadar
State of Florida	-
County of Hillsborough	The foregoing instrument was acknowledged before me this
11/03/09 by	Joseph J. Kadow
Notary Public signature by	Affix Scal NORMA P. DEGUENTHER Commission # DD 863945 Expires March 13, 2013 Bonded Thru Troy Feli Insurance 800-365-7019

In compliance with the ADA, this spousal affidavit of non participation is available in other formats for persons with disabilities. A ten day advance period is requested in writing to produce the alternate format.

		-	-
Pr	nt	For	m.
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SPOUSAL AFFIDAVIT OF NON PARTICIPATION INSERT

NEBRASKA LIQUOR CONTROL COMMISSION 301 CENTENNIAL MALL SOUTH PO BOX 95046 LINCOLN, NE 68509-5046 PHONE: (402) 471-2571 FAX: (402) 471-2814 Website: www.lcc.nc.gov

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Signature of spouse asking for waiver (Spouse of individual listed below)

Caprice Donnelly Montgomery Printed name of spouse asking for waiver

State of Florida

County of Hillsborough

The foregoing instrument was acknowledged before me this

by Caprice Donnelly Montgomery Affix Seal

name of person acl nowledged NORMA P. DEGUENTHER Commission # DD 883945 Expires March 13 4113 Bonded Thru Troy Fain Insurance 800-385-7019

I acknowledge that I am the spouse of the above listed individual. I understand that my spouse and I are responsible for compliance with the conditions set out above. If it is determined that the above individual has violated (§53-125(13)) the Commission may cancel or rayoke the liquor license.

Signature of individual involved with application (Spouse of individual listed above)

Dirk A. Montgomery

Printed name of applying individual

State of Florida

County of Hillsborough

The foregoing instrument was acknowledged before me this

Joseph J. Kadow name of person acknowledged

DIRIC A.

by

Affix Scal



In compliance with the ADA, this spousal affidavit of non participation is available in other formats for persons with disabilities. A ten day advance period is requested in writing to produce the alternate format.

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APPLICATION FOR CERTIFICATE OF AUTHORITY

TO TRANSACT BUSINESS

John A. Gale, Secretary of State Room 1301 State Capitol, P.O. Box 94608

Lincoln, NE 68509
http://www.sos.state.ne.us

Submit in Duplicate

Attach a certificate of good standing duly authenticated by the official having custody of the corporate records in the state or country under whose law the corporation is incorporated. Such certificate shall not be more than 60 days old. A certified copy of the articles of incorporation should not be submitted and is not acceptable in lieu of such certificate.

Name of Corporation OSF NEBRASKA	, INC.
Fictitious Name of Corporation (to be used only if actual corporate name is unavailable for us	se or does not comply with Nebraska law
Incorporated under the laws of Florida	
	2009
Period of Duration Perpetual	Year
Address of Principal Office 2202 N West Shore Blv. Registered Agent C T Corporation S	City State Zin
Registered Office 1024 K Street, Lincoln Street Address and Post Office Box (if any)	City Zip Zip
DATED 11/zo/o9 Jose	ph J. Kadow, Secretary Printed Name/Title

NOTE: The Business Corporation Act requires that every filing be signed by the chairperson of the board of directors, the president, or one of the officers of the corporation. If the corporation has not yet been formed or directors have not yet been selected, the filing shall be signed by an incorporator. If the corporation is in the hands of a receiver, trustee, or other court appointed fiduciary, the filing shall be signed by that fiduciary.

NOTE: To complete this form, you must list officers and directors on back

FILING FEE: \$145.00 (if you have more than one page listing officers and directors please add \$5.00 a page for each additional page)

Revised 7/18/2008

Neb. Rev. Stat. 21-20,170

OFFICERS:

Joseph J. Kadow, Secretary

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